



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Robert L. Maresca et al.
Serial No. : 10/623,818
Filed : July 21, 2003
Title : MOTION CONTROLLING

Art Unit : 2837
Examiner : Unknown

Hon. Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

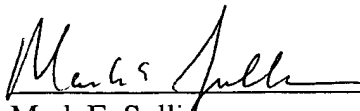
POWER OF ATTORNEY AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints: CHARLES HIEKEN, Reg. No. 18,411 to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution. Please direct all communications regarding the application to the attorney at the address and telephone numbers indicated below.

Charles Hieken
FISH & RICHARDSON P.C.
225 Franklin Street
Boston, MA 02110-2804
Telephone: (617) 542-5070
Facsimile: (617) 542-8906
PTO Customer Number 26161

BOSE CORPORATION

Date: January 26, 2004


Mark E. Sullivan
Assistant Secretary and General Counsel

20794148.doc

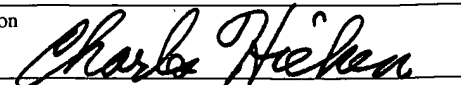
CERTIFICATE OF MAILING OR TRANSMISSION

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage for first class mail in an envelope addressed to the above address, or being facsimile transmitted to the USPTO, on the date indicated below.

MAY 24 2004

Date of Transmission

Signature



Charles Hieken

Typed or Printed Name of Person Signing Certificate